

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**July 9, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Miss Ruchi Shah, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Oath of Office for New Police Officer**

5. MINUTES

*A. Approved Regular Meeting of June 25, 2012

*B. Received and Filed Veterans Memorial Committee Meeting of May 30, 2012

6. ORDINANCES

7. RESOLUTIONS

A. Adopted Resolution of Appreciation for Stratis Family Stormwater Award

8. CONSIDERATIONS

A. Approved Recommendation to Authorize Repair of Village Hall Chiller

The Board authorized the repair for an amount not to exceed \$12,765. The work will be performed by the Village's existing HVAC maintenance company, Alliance Mechanical Services.

- *B. Approved Recommendation to Award Contract to Engineering Resource Associates (ERA) for Engineering Services (Garfield Street LAPP, Madison Street LAPP)

A contract was awarded to Engineering Resource Associations in an amount not to exceed \$35,528 for the Madison Street project and in an amount not to exceed \$21,878 for the Garfield Street project.

- *C. Approved Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event on August 11, 2012

- *D. Approved Vendor List

- E. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT